

**OFFICE OF THE CLERK
TOWN OF TREMPLEALEAU
TREMPLEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 6/11/2009
REGULAR BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda; Dennis Bortle seconded and the motion carried.

Public Comments. –

Roy Bentzen discussed reshaping the ditch on his property so water would not pool in his yard. He was told he could do it as long as he kept the culvert open

David Prondzinski moved to approve the minutes of the May 14, 2009 regular meeting; Dennis Bortle seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of May 31, 2009 of \$24012.34 in checking and \$244,943.34 in the money market account for a total of \$268,955.68.

The Board reviewed the vouchers for May 15, 2009 through June 11, 2009. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried.

Building Permits – None.

David Prondzinski moved to approve the 2009/2010 liquor, cigarette and operator license applications; Dennis Bortle seconded. The motion carried with a voice vote.

Mark Davy, Davy Engineering on behalf of the Village of Trempealeau, spoke of their plans for connecting the new wells the Village is drilling. It appears that when they purchased and annexed the land from Marlene James, the road was not annexed. It is the Town's policy to not allow cutting the road for laying pipes. They would need to drill under the road bed. It also appears an island was created when the James property was annexed. Mr. Davy stated they would be doing more research into this.

The clerk/treasurer presented a proposed ordinance for the use of Neighborhood Electric Vehicles. Perrot Park is looking to purchase a NEV. Will do more research and bring back to next meeting.

Two bids were received from Contech for a new box culvert across Little Tamarack Road.

- | | |
|--|-------------|
| 1. 9'2" x 3'3" or 25.4 sq ft, 4 wing walls & 2 headwalls | \$21,317.50 |
| 2. 9'7" x 4'1" or 32.6 sq ft, 4 wing walls & 2 headwalls | \$22,739.00 |

Discussion followed. David Prondzinski moved to purchase the 9'2" bid, deducting 2 wing walls and 1 head wall bring the price down to \$17,712.50; Dennis Bortle seconded. Chairman Wilber will call Contech to order.

Road bids were received from Hegg Contractors, Inc and Neibuhr Construction for Hammond Lane, Grover Lane and Trim Road. It was decided to skip Trim Road since it is a co-aid road.

| | <u>Hegg</u> | <u>Niebuhr Construction</u> |
|--------------|--------------|-----------------------------|
| Hammond Lane | \$106,487.50 | \$122,980.00 |
| Grover Lane | \$ 69,491.75 | \$ 87,576.00 |

David Prondzinski moved to accept the bids from Hegg Contractors Inc for Hammond Lane and Grover Lane in the above amounts; Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to adopt the Procedure to Complete Smart Growth Plan (attached); Dennis Bortle seconded. The motion carried with a voice vote.

David Prondzinski moved to pay George Walski \$80 for 2 half days of doing road inspections with them; Dennis Bortle seconded. The motion carried with a voice vote.

A request was received from the Trempealeau County Ag Society to donate 2 loads of crushed rock. David Prondzinski moved to donate the 2 of our truck loads of rock; Wayne Wilber seconded. The motion carried with a voice vote.

Building Issues –

- The Health Department has sanitary concerns about the sink in the kitchen. Dan Lilla, from the Curling Club, stated that a member of the club would put the sink in, but was wondering if the Town would share half the cost of the sink. David Prondzinski moved to share in the cost of replacing the sink in the kitchen; Dennis Bortle seconded. The motion carried with a voice vote.
- The clerk/treasurer also stated that new letters would be needed for the sign or if a new digital sign could be purchased. She will look into the cost of a new sign. The curling club is also willing to share in the cost.

Correspondence –

- A thank you from the Post Prom was placed in the paper for the donation of the building for their event.
- Beedles would like to have music outside at their establishment. The clerk/treasurer was directed to look into a music permit.
- It was decided not to nominate anyone for Citizen of the Year.
- The statement of assessment for 2009 has been sent into the state.
- Solid Waste annual meeting notice.
- A public hearing for designating as a controlled –access highway certain portions of STH 93 will be held June 18, at 7:00 p.m. at the City of Galesville Community Room.
- Thank you from Chris Danou for the prevailing wage proposal
- CapX2020 utilities meeting here on June 24, 2009 from 6:00 – 8:00 p.m.
- The small claims summons was not picked up at the post office. We will need to have it personally served.

The next meeting is scheduled for July 16, 2009 at 6:30 p.m. with the public hearing for the Town's proposed Comprehensive Plan at 7:00 p.m.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Doris Dahl
Clerk/Treasurer